



NOTICE & AGENDA
NEIGHBORHOOD ENHANCEMENT COMMISSION
REGULAR MEETING

DAY & DATE: Wednesday November 17, 2004
TIME: 5:30 p.m.
LOCATION: Civic Center Conference Room
3rd Floor One Civic Center
7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

1. Introduction of new Commissioner—Christine Schild
2. Approval of October 6, 2004 Meeting Minutes
3. Presentation regarding traffic calming techniques—George Williams, Traffic Engineering Analyst
4. Presentation and possible Commission action on a Neighborhood Enhancement Partnership request from Camello Vista (HOA 6-04)—Note: this application was revised to reflect adherence to the adopted guidelines.
5. Discussion and possible Commission action regarding applicability on the use of NEP funds to address changes in pool fencing regulations by Maricopa County for fences surrounding homeowners association pools.
6. Review and discussion of the upcoming NEP funding requests including logistics of December meeting and proposed review of applications.
7. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.
8. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission

shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Next Meeting Date and Future Agenda Items

10. Adjournment

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.